

The Daughters of the Republic of Texas
French Legation Museum Committee

MINUTES – February 10, 2015

Members Present: Pam Lynn, Chair, Carolyn Reed, Sherilyn Beal, Kay Valenta, Sherry Causey, Tammy Beveridge, Edie Tyler, Pat Mokry, Gayla Lawson, Glenda Black (FLMC Prospective Member), Sharon Wander (FLMC Prospective FLMC Member)

Excused Absence: Rachel Bryson, Mariann Laughlin, Stacy Miller-Allen, President General Ellen McCaffrey

Guests: Martha Withers, FLM Director; Sam Myers, Accountant; Roger Gaye (guest of Tammy Beveridge)

The meeting was called to order at 10am. Pledges to the American and Texas flags were led by Pam Lynn. A quorum was declared.

Volunteer hours log was passed around to FLMC members.

Standing Reports

Accountant: Sam Myers went over the financial reports and a brief discussion followed.

Minutes: January minutes were previously approved via email.

Treasurer's Report: Treasurer Kay Valenta provided the following:

DRT/FLM Museum (4460)	\$ 111,583.79
DRT/FLM Memorial (0031)	\$ 3,502.03
DRT/FLM Grants/Collections (0065)	\$ 6,225.27
DRT/FLM Baretta Kitchen Fund (2047)	<u>\$ 13,185.85</u>
TOTAL	\$ 134,496.94

*The French Legation Museum is the beneficiary of a fund held at the Austin Community Foundation. The Fund Balance as of December 31, 2014, (the last reporting date from the ACF) is \$11,200.79 (Principal: \$5,000). The spendable balance as of February 2, 2015, is \$1,850.00.

All other reports were distributed via email. No additional comments.

Topics for Discussion

Zydeco on the Lawn: Various aspects of the event were discussed about what worked well and what to improve upon for the 2015 Zydeco on the Lawn.

MOTION #1: Tammy Beveridge made a motion to form a committee to begin planning for the 2015 Fall-Fundraiser. Motion seconded and passed.

March FLMC Meeting Location: Due to South by Southwest activities in and around the FLM, the following motion was made:

MOTION #2: Tammy Beveridge made the motion to hold the March 10, 2015 FLMC meeting at DRT Headquarters. Motion seconded and passed.

April 11, 2015, Fundraiser: There was discussion about alternate venue locations, various needs of the band, food and beverages and possible tent rentals. The following motion was made:

MOTION #3: Tammy Beveridge made the motion to have \$10 as the **suggested donation entrance fee** and \$5 as the **suggested donation fee** for beer & wine. Motion seconded and passed.

175th FLM Anniversary in 2016: Director Withers has some ideas for celebrating the anniversary and this topic will be on the March FLMC agenda.

Important Dates to Remember:

FLMC Grants Committee Meeting, February 16, 2015, Monday, 12:30pm @ Carriage House

FLMC Meeting, Tuesday, March 10, 2015, 10am-noon @ DRT Headquarters

April 7, 2015, 10am-11:30am, Legislative Ladies Club @ FLM

April 11, 2015, Fundraiser @ FLM, 4pm – 6pm

Meeting adjourned at 12 noon. Carolyn Reed, Recording Secretary

Approved Minutes